

## APPROVED BOARD MINUTES MAY 8, 2014

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to go into Executive Session to discuss pending litigation, 7:15 pm. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to exit Executive Session 7:20 pm. Carried.

The Village Board meeting was called to order at 7:30 PM by Mayor Manicki, who led the pledge to the flag.

**PRESENT:** Mayor Manicki, Trustees Retzlaff, Warmus and Mezydlo, Clerk/Treasurer Wachowiak, Superintendent Sitzman, Eugene Nuwer and Sue DeWitt, Alden Advertiser.

**Absent:** Trustee Daluisio, Deputy Clerk Galbraith, Attorney Trapp and CEO Czechowski,

**MOTION** by Trustee Retzlaff, seconded by Trustee Warmus, to approve the minutes of the April 24, 2014 meeting. Carried.

**MOTION** by Trustee Mezydlo, seconded by Trustee Warmus, to approve for payment bills on abstract dated May 8, 2014. Carried

Payroll	\$33,795.56
Abstract	\$175,362.13

**MOTION** by Trustee Retzlaff, seconded by Trustee Mezydlo, to approve the following monthly reports for April: Fire, Treasurer, Safety, CEO, DPW, DPW fuel, Court and yearly Fire. Carried.

### COMMUNICATIONS

Village Officials Assoc. meeting notice, request for billing reduction from Alden Automotive and the American Legion, compliant from Delyle Leo concerning hardness of water, list of fire police for approval, RBC Wealth Management Portfolio Statement, request from Alden Art Club for their Fall Show, Alden Chamber of Commerce Newsletter and membership renewal, Time Warner updates, Assoc of Erie County Govern. Meeting notice, pamphlets from HOME (Housing Opportunities Made Equal), NYSIF Worker Comp. Advisor magazine, J. O'Connell Grant Consultants newsletter, letter from the Town of Alden and GAR Associates Re-assessment project information letter and notice of Local Law #2/2014 to increase the number of Planning Board members to 7, EDC (Economic Development Council) upcoming seminar, correspondence from Attorney Chris Trapp, concerning the Time Warner contract, reminder of Superintendent Advisory Committee meeting, notice from the VFW

concerning Memorial Day Celebration, Grant Action Newsletter, letter from Erie County Comptroller Poloncarz, income eligibility survey and CDBG Consortium, thank you card from Mary Refermat, quarterly report from Erie County Dept. of Environment and Planning and information on the upcoming Municipal Law Seminar on May 22.

**MOTION** by Trustee Retzlaff, seconded by Trustee Mezydlo, to file as received all correspondence. Carried.

**RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:**

Motion May 8, 2014

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to set a public hearing for the renewal of Mobile Home Park Licenses for the following:

Alden Landings, LLC

13391 Broadway

Alden Village Estates Associates, LLC

13535 Broadway

Hearing to be held at 7:45PM (prevailing time) on Thursday, June 12, 2014. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to authorize Mayor Manicki's signature for the 2013 sponsor authorization form and firefighter's point record for the Firemen's Service Award Program between the Village and Town of Alden and Penflex, Inc. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to accept the posting certification form for the LOSAP program. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to authorize Mayor Manicki's signature to the renewal application for the Floss Insurance Agency for the Alden Fire Dept. for the 2014-2015 fiscal year. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Retzlaff, to authorize Mayor Manicki's signature to the renewal application for the Emerling Insurance for the Village's liability insurance coverage for the 2014-2015 fiscal year. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve the Alden Hook & Ladder Fire Co. list of Fire Police as submitted by the Chief. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Retzlaff, to approve the request of the Alden Art Club for the following: use of Firemen's Bandstand Park on Sunday, Sept. 7, 2014 with access to the Gazebo, and the assistance of the DPW to erect snow fence on Friday September 5, 2014, for their annual Fall Art Show. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to authorize the transfer of \$ 9000 from the Fire Dept. code 1.3410.455 to the Fire Equipment reserve. Carried.

**BUSINESS FROM FLOOR:**

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Superintendent Sitzman** – garbage/refuse pick up to go to one day a week, on Wednesdays starting June 4<sup>th</sup>, will be out of town 5/13-5/18, brush pick up on the first Monday of every month, and yard waste every Monday, awarded the dumpster bids for the Alden Central School, doing stump removal after Lewis Tree trimmed for NYSEG, working with county sign shop for speed limit signs, reviewed upcoming work and projects for the summer.

**Mayor Manicki** – small business week is next week, which will be highlighted by a trade show sponsored by the Alden Chamber of Commerce, stressed the importance of supporting local business, Pre-prom event, sponsored by the Alden Substance Abuse Coalition was well attended by over 100 students and parents.

**UNFINISHED AND TABLED BUSINESS:**

None

Motion by Trustee Mezydlo, seconded by Trustee Warmus to adjourn. 7:48 p.m.  
Carried.

I respectfully submit,

Sue Galbraith,  
Deputy Village Clerk